# **AGENDA**

# Whitewater Landmarks Commission Thursday, June 2, 2016 – 6:00 PM Municipal Building, City Manager's Conference Room, 2<sup>nd</sup> Floor 312 Whitewater Street, Whitewater, WI 53190

Amended Agenda, June 1, 2016, 11:30AM: Agenda amended to include more detailed description of "Suzanne's Project" under <u>New Business</u>.

#### Call to Order

- Call to Order and roll call
- Approval of Agenda
- Approval of Minutes May 5, 2016
- Set date and time of next meeting Thursday, July 7, 2016 6:00 PM
- Hear Citizen Comments: No formal Landmarks Commission Action will be taken during this meeting
  although issues raised may become a part of a future agenda. Participants are allotted a three minute
  speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are
  invited to speak to those specific issues at the time the Commission discusses that particular item

#### **Reports**

- Whitewater Effigy Mounds Preserve (Helmick/Oberle)
- Birge Fountain Report (Luckett)
- Wisconsin Historical Society Webinar: Landmark Ordinances (Oberle)
- Report on action regarding tile project (Blackmer)
- Report on Whitewater Historic Homes Photo Project (Richardson)

### **Unfinished Business**

- Budget items to share and approximate dollar cost
- Mounds Preserve signage project update (Oberle/Kienbaum)
- Research of/naming of/possible plaque information for Brickyard Park (Kienbaum)
- Repair of Interactive City Map on web site
- Potential Public History Intern from UW-Whitewater Update
- Advertising Costs/ Good Morning Advertiser
- Addition of recent Local Landmarks to brochure(s)
- Digital/audio recording of meeting minutes

## **New Business**

• Restoration of Landmark Plaques (Main Street Historic District)

- Obtain inventory/ownership labels for city-owned Pescheret etching collection. (Suzanne's Project)
- Possible construction of cases for original zinc Birge Fountain cherubs
- Individual Commission members action plan for July
- Sen. Loudenbeck's Legislative Council Study Committee to revisit burial site preservation law
- Addition of recent Local Landmarks to brochure(s)
- Full moon walk at Effigy Mounds Preserve
- Fundraising campaign for Pescheret Collection archival preservation/conservation
- Wisconsin Historical Society Preservation Conference: October 21/22, 2016

Future Agenda Items
Good of the Order
Adjournment